

Board of Selectmen
Minutes May 21, 2013

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
David Menter
Jeffrey Bryan
Jane Byrne

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Overtime for this pay period is 4.5 hours in fire, 1 hour police, and 4.5 hours in highway.

Bryan made a motion, 2nd by Menter to approve the public minutes of 05/14/2013. Bryan, Menter, and Artimovich were in favor. Byrne abstained as she was not present.

Menter made a motion, 2nd by Bryan to appoint Jim Clark and Lynn Austin as alternate Library Trustees for one year. All were in favor.

Building Inspector Gil Tuck had the following building permits to be signed:

- Creative Self Storage, 321 Rte. 125, underground propane tank: signed by Board.

The Eagle Scouts will be installing new steps and a patio in the rear of the historical society. Tuck said he will monitor to make sure it is done to code.

Clement asked Tuck if he had NEI's building permit. He said he did not review the plans yet; Artimovich asked that he do so before he leaves for vacation and the board will come in and approve the permit.

Clement said Northside Carting is offering \$150 credit for the Lindy's incident. She asked if that was acceptable or if the board wanted her to schedule a meeting. Bryan suggested sending a formal letter.

Chief Lemoine was in and said the first round of oral boards went well and 8 candidates will be coming in at the end of the month for a physical assessment. Clement has prepared a general liability waiver for the applicants to sign as recommended by LGC.

Robinson said the brush pile at the shed is getting big but there has not been enough rain to burn. Artimovich suggested waiting until after Memorial Day to stop allowing the brush if they are still not able to burn. Robinson also asked that the list of acceptable items for the shed be put on the website again. There have been issues recently with residents dropping off unacceptable items because there is not an attendant at the shed to monitor.

Rob Wofchuck was present to discuss a grant application for the Green Infrastructure Project. There is no application fee and does not require any town funds as they will be using \$63,000 from a wetlands mitigation effort as a match

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towards implementation of projects. NHDES would need to approve the use of the \$63,000 before proceeding. The board reviewed the application materials and Bryan made a motion, 2nd by Byrne to sign a letter of support. All were in favor.

Bryan made a motion, 2nd by Byrne for Artimovich to sign the Hold Harmless Indemnity Agreement for Liberty Mutual's Group Savings Plus Program. All were in favor.

Bryan made a motion, 2nd by Byrne to sign the timber warrant for 3 properties and an intent to cut to extend the logging on Swasey's property for the 13-14 timber year. All were in favor.

Bryan made a motion, 2nd by Byrne for Artimovich to sign a failed septic waiver for 30 Washington Drive. All were in favor.

Motion to adjourn at 6:40 pm made by Byrne, 2nd by Menter; all were in favor.

Respectfully submitted,

Karen Clement

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		WEEKLY TREASURER'S REPORT			
Date:	May 21, 2013				
Citizens General Fund:					
	Previous Balance:		15,961.14		
	Deposits:		36,553.38		
	Payroll:		13,081.20	DD: 7071.08	CK: 6010.12
	FICA:		3,314.97		
	A/P: Regular		174,011.34	Swasey: \$150,000	
	to Impact Fees				
	From MMA		150,000.00		
	TO MMA				
	Account Balance:		12,107.01		
	Interest Earned YTD:		18.26		
CD's:	Unrestricted Balance:		-		
MMA:	Unrestricted Balance:		386,127.82		
	Total Invested Funds:		386,127.82		
	Interest Earned YTD:		210.46		